

**ACTIONS**  
**MEETING OF THE COURT OF COMMON COUNCIL**  
**OCTOBER 28, 2013**

<b>COMMUNICATIONS</b>	<b>ACTION TAKEN</b>
1. MAYOR SEGARRA, with accompanying resolution de Appointment of Carmen Stanford to the Commission on Grandparents Raising Grandchildren.	<b>Referred to Health &amp; Human Services Committee</b>
2. MAYOR SEGARRA, with accompanying resolution de Appointment of Michael Michaud, M.P.H. to the Hartford Commission on Addiction & Public Health.	<b>Referred to Health &amp; Human Services Committee</b>
3. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a three year contract with HRP Associates, Inc. for environmental compliance monitoring and reporting associated with regulations of the U.S. Environmental Protection Agency (EPA) and the Connecticut Department of Energy and Environmental Protection (DEEP).	<b>Referred to Public Works, Parks and Environment Committee</b>
4. MAYOR SEGARRA, with accompanying resolution de Reappointment of Katie S. Martin, Ph.D. to the Commission on Food Policy.	<b>Referred to Health &amp; Human Services Committee</b>
5. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the Evelyn Ardito v. City of Hartford.	<b>No action taken</b>
6. MAYOR SEGARRA, with accompanying resolution de Authorization to extend the age limits for Police Cadets and establishing a Police Cadet Training Academy Program & Curriculum within the Police Department.	<b>Referred to Quality of Life, Public Safety and Housing Committee</b>
7. MAYOR SEGARRA, with accompanying resolution de Establishing a program of originating and acquiring program loans.	<b>Referred to Operations, Management, Budget and Legislative Affairs Committee</b>
8. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, de Review of Capital Improvement Plan and Expenditures.	<b>Received</b>
<b>REPORTS</b>	
9. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Appointment of Mr. Edmund M. See to the Internal Audit Commission.	<b>Passed</b>
10. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Granting leaves of absence to three employees who are members of the Municipal Employees' Retirement Fund (MERF) to close break in service of more than 90 days.	<b>Passed</b>
11. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to consent to the assignment of delinquent real estate tax liens from American tax Funding, LLC to VMF TL1 LLC.	<b>Passed</b>
12. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into an agreement with the Hartford Stage Company to defer rent payments to the City of Hartford and instead use those funds for capital improvements on their 50 Church Street facility for a period of ten years.	<b>Passed</b>
13. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorizing a loan and a fifteen (15) year tax fixing agreement for the construction of a new mixed use building at 3 Constitution Plaza.	<b>Passed</b>
14. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorizing two budget transfers totaling \$7,674,412 from the unencumbered appropriation balances in the General Fund.	<b>Passed</b>
15. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, Ordinance amending the Pay Plan of the Appointees of the Council, Elected Officials and their unclassified appointees by fixing the compensation for Registrar of Voters and Deputy Registrars of Voters for the City of Hartford.	<b>Received</b>
16. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, Ordinance Chapter 2 Article VI. Human Resources, Merit Selection and Civil Service, Division 6 Section 2-370 de Method of Filling Vacancies.	<b>Withdrawn</b>
<b>FOR ACTION</b>	
17. Ordinance Chapter VIII Section 2 of the Municipal Code de Appointment of Department Heads; requirements.	<b>Withdrawn</b>
18. Ordinance amending Chapter 22, Article III de All Terrain Vehicles, Pocket Bikes, Mini Bikes, Mini Sports Bikes, Mini Motorcycles, Mini Dirt Bikes, Chopper Scooters, Motor Scooters and Bicycles with Helper Motors of the Municipal Code.  <b>Discharged from Quality of Life, Public Safety and Housing Committee</b>	<b>Adopted</b>
<b>PROPOSED ORDINANCES</b>	
19. (MAYOR SEGARRA) Ordinance amending Chapter 32, Article I to Add a New Section Regarding the Waiver of Addition to Assessments. <b>HEARING DATE - Monday, November 18, 2013</b>	<b>Referred to Operations, Management, Budget and Legislative Affairs Committee</b>
20. (MAYOR SEGARRA) Ordinance amending Chapter 32, Article I, Section 32-20 de Certain ambulance-type motor vehicles exempt from personal property taxes of the Municipal Code. <b>HEARING DATE - Monday, November 18, 2013</b>	<b>Referred to Operations, Management, Budget and Legislative Affairs</b>

	<b>Committee</b>
21. (MAYOR SEGARRA) Ordinance amending Chapter 10 de Parking Authority of the Municipal Code. <b>HEARING DATE - Monday, November 18, 2013</b>	<b>Referred to Public Works, Parks and Environment Committee</b>
22. (MAYOR SEGARRA) Ordinance regarding the submission of Income and Expense Information Applicable to Rental Income Real Property; Authority to Waive Income. <b>HEARING DATE - Monday, November 18, 2013</b>	<b>Referred to Operations, Management, Budget and Legislative Affairs Committee</b>
<b>RESOLUTIONS</b>	
23. (MINORITY LEADER DEUTSCH) Court of Common Council in agreement with the coalition of 11 senators from across the Northeast de Opposing the transferring of female prisoners from Connecticut by the.	<b>Passed</b>
<b>SUPPLEMENTAL AGENDA</b>	
<b>MEETING OF THE COURT OF COMMON COUNCIL</b>	
<b>Items were added to the agenda by suspension of the Rule XIV 9-0</b>	
<b>FOR ACTION</b>	
24. Ordinance amending the Pay Plan of the Appointees of the Council, Elected Officials and their unclassified appointees by fixing the compensation for Registrar of Voters and Deputy Registrars of Voters for the City of Hartford.	<b>Withdrawn</b>
<b>PROPOSED ORDINANCES</b>	
25. (MAYOR SEGARRA) (COUNCIL PRESIDENT WOODEN) (COUNCILMAN KENNEDY) (COUNCILMAN ANDERSON) ( COUNCILMAN CRUZ) Ordinance amending the Pay Plan of the Appointees of the Council, Elected Officials and their unclassified appointees by fixing the compensation for Registrar of Voters and Deputy Registrars of Voters for the City of Hartford. <b>HEARING DATE - Monday, November 18, 2013</b>	<b>Referred to Public Hearing</b>
26. (MAYOR SEGARRA) Ordinance amending Chapter 2 Article II Sections 2-41 de Internal Audit Commission of the Municipal Code. <b>HEARING DATE - Monday, November 18, 2013</b>	<b>Referred to Operations, Management, Budget and Legislative Affairs Committee</b>
27. (COUNCILMAN KENNEDY) (COUNCILMAN CRUZ) (COUNCILWOMAN JENNINGS) (MINORITY LEADER DEUTSCH) (COUNCILMAN MAcDONALD) Ordinance Establishing Motor Vehicles Policy for the City of Hartford, Article XVIII Section 2-860 of the Municipal Code. <b>HEARING DATE - Monday, November 18, 2013</b>	<b>Referred to Public Hearing</b>

**Attest:**

**John V. Bazzano**  
**City Clerk**